

Agenda

Water Quality Program Financial Assistance Council

March 5, 2003

10:00 a.m. to *12:30 p.m.

Ecology Headquarters Auditorium
Room OA-34

10:00 - 10:15	Meeting Agenda Overview	Megan and Stephen
10:15 - 10:45	Partnering Between Funding Agencies	Carrie and John LaRocque
10:45 - 11:00	Legislative Update	Megan
11:00 - 11:15	Application Workshops and Applications to Date	Dan and Brian
11:15 - 12:00	Future Role, Charge, Membership of Council, etc.	Carrie
12:00 - 12:15	Review Meeting; Confirm Future Topics and Next Date; Schedule for Upcoming Meetings; Adjourn	Stephen

Continued Discussion Topics for Future Meetings:	Scheduled FAC Meetings:
BMP Policies	June 4, 2003, at the Lacey Community Center**
AC/SA Pilot Rule Implementation	September 3, 2003, at Ecology (ROA-34)
Minimum Threshold Evaluation Determination	December 3, 2003, at Ecology (ROA-34)
FY04 Funding Cycle	
FY05 Funding Cycle	

Notes:

- * Approximate end time, assuming business can be completed prior to lunch.
- ** A map and directions to the June 4, 2003, meeting location will be available at the March 5 meeting. They will also be posted to the website with the June 4 meeting agenda.